

THE CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF THE MEETING OF THE COUNCIL HELD ON
MONDAY 13th NOVEMBER, 1972 AT 49 A' BECKETT ST.,
MELBOURNE AT 7.30 P.M.

PRESENT:

Messrs. Rundle, Dunlop, Long, Lyons, Lugg and Schulz.

APOLOGIES:

Messrs. Macintosh and Hamilton.

MINUTES:

The minutes of the previous meeting were read and confirmed.

REPORTS:

Advisory Council -

Mr. Long reported on the Advisory Council meeting and the enactment of a new Act of Parliament placing the Minister for Housing in charge of Co-operative Societies.

Co-operative Federation of Australia -

Mr. Maybury reported briefly on the Annual Meeting of the Co-operative Federation of Australia held in Sydney on 1st. and 2nd. November.

Slide Commentary -

Mr. Dunlop had received a quote for 40 slides amounting to \$800.00 but recommended that this method of presentation be not proceeded with. It was agreed that no further action be taken in this matter at the present time.

Film -

The Council reviewed several films available from the State Film Library and it was resolved that we advise the Film Library that one of the films mentioned was not a Co-operative film. Mr. Dunlop reported that he had made further enquiries concerning the production of the film and it seems possible that some thing could be produced for approximately \$2,500.

Digest -

Mr. Long reported that a copy of the Digest was ~~was~~ produced in October and that there was an increasing number of interstate subscriptions.

Seminars -

A letter was received from Mr. D. Brown of Shepparton indicating that he was prepared to assist in organization of a seminar in the Goulburn valley. He indicated his intention of discussing this matter with other Co-operatives and advising us further. It was agreed that new contact be made with the Mildura Co-operative Credit Society asking whether a seminar could be arranged there.

Taxation -

The Co-operative Federation of Australia indicated that they were investigating the possibility of appearing before the Federal Government Committee of Enquiry on Income Tax. It was decided that this Federation should write to all Co-operative in the State asking whether any submissions should be made on their behalf.

NEXT MEETING:

Mr. Long advised that he had prepared a number of submissions and it was agreed that these should be discussed at the next meeting.

CLOSE:

The meeting closed at 9.45 p.m.

John Morrison 4/12/72